

Minutes
The City of Frederick
Mayor and Board of Aldermen
Workshop

February 18, 2015
3:00 p.m.
Board Room – City Hall

- I. Mayor McClement called the meeting to order and led the Pledge of Allegiance at 3:05 p.m. Present were Alderman Michael O'Connor and Alderwoman Donna Kuzemchak. Alderman Kelly Russell arrived at 3:15 p.m. from a Transportation Planning Board meeting in Washington, D.C. and Alderman Philip Dacey arrived at 3:20 p.m.
- II. The January 28, 2015 Workshop minutes were approved 3-0 on a motion by Alderwoman Kuzemchak which was seconded by Alderman O'Connor.
- III. The February 4, 2015 Workshop minutes were approved 2-0-1 on a motion by Alderman O'Connor which was seconded by Alderman Russell. Alderwoman Kuzemchak abstained.

IV. Workshop

Item 1: Jenny Willoughby, Sustainability Manager led the discussion of solar opportunities within the City. Brent Eskay and Dan Smith of Solar City gave a presentation on solar opportunities. Zack Kershner, Director of Public Works provided additional information on staff involvement on the solar study conducted by Solar City. Katie Barkdoll, Director of Budget and Purchasing provided information on potential bond issues regarding the proposed Hargett Farm site. Dave Zidelis, General Manger of the Frederick Keys discussed the proposed Keys Stadium site.

Staff will continue to work with Solar City, the Frederick Keys and other stakeholders to gather additional information on the proposed sites and options for pursuing solar opportunities.

Item 2: Nikki Bamonti, Executive Assistant to the Mayor led the discussion of Strategic Planning.

Nikki Bamonti will compile suggestions proposed by the Board of Aldermen as will conduct further research on other jurisdictions' strategic planning practices and will provide information to the Mayor and Board of Aldermen following the Fiscal Year 2016 budget preparation.

Item 3: General public comment was received.

V. Elected Officials' Comments

Alderman O'Connor mentioned that the Frederick Police Department has released its yearly Crime Statistics and commended the department and citizens for their hard work in reducing crime in the City.

The meeting was adjourned at 4:38 p.m.

It is the policy of the Mayor and Board of Aldermen to permit public comment limited to five (5) minutes per person or ten (10) minutes per group. A sign-up sheet is available prior to the meeting.

The City of Frederick is committed to the letter and spirit of the Americans with Disabilities Act. Individuals requiring special accommodations are requested to call prior to the meeting to make arrangements. Please call 301.600.1380.

This meeting will be broadcast live on cable television government channel 99.